

WE HEREBY STATE THAT:

Our residence, post office address, and citizenship are as stated below.

We believe we are the original, first, and sole inventors or an original, first, and joint inventor (if plural names are listed) of the subject matter which is claimed and for which a patent is sought on the invention entitled: EV 2000 VOTING DEVICE, the specification of which:

[X] is attached hereto;

We hereby state that we have reviewed and understand the contents of the above-identified specification, including the claims as amended by any amendment referred to herein.

We acknowledge the duty to disclose all information to the Patent and Trademark Office known to us to be material to patentability of this application, as defined in Title 37, Code of Federal Regulations, Sec. 1.56.

We hereby declare that all statements made herein of our knowledge are true and that all statements made on information and belief are believed to be true, and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

We hereby appoint the following as our attorneys or agents with full power of substitution to prosecute this application and transact all business in the United States Patent and Trademark Office connected therewith:

Max Dresler	Reg. No. 14,123	Kathleen A. Lyons	Reg. No. 31,852	Keith V. Rooker	Reg. No. 24,713
James E. Gouger	Reg. No. 38,154	Annette M. McGarry	Reg. No. 24,871	Thomas J. Ross	Reg. No. 29,275
Stephen D. Galmer	Reg. No. 28,848	John P. Milnamow	Reg. No. 20,635	Jack Shore	Reg. No. 17,551
H. Vincent Martha	Reg. No. 18,045	Thomas E. Northrup	Reg. No. 32,268	Joel E. Siegel	Reg. No. 25,940
Allen J. Hoover	Reg. No. 24,103	Lisa V. Mueller	Reg. No. 38,978	Paul M. Vargo	Reg. No. 29,118
Marvin L. Katz	Reg. No. 26,011	Paul M. O'Dell	Reg. No. 28,332		

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Fifth Inventor's signature David J. Stoll Date: 2/12/98

PATENT APPLICATION DECLARATION AND POWER OF ATTORNEY

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H. Vincent Harsha	Reg. No. T8-045	Thomas E. Northrup	Reg. No. 33,268	Joel E. Siegel	Reg. No. 25,440
Allen J. Hoover	Reg. No. 24,103	Lisa V. Mueller	Reg. No. 38,978	Paul M. Vargo	Reg. No. 29,116
Martin L. Katz	Reg. No. 25,071	Paul M. Odell	Reg. No. 28,332		

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Third Inventor's signature Jay C. Bennett Date: 2/12/98

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Fourth Inventor's signature PTV-3 Date: 2/12/98

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